



One Olde Half Day Road, Lincolnshire, IL 60069  
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**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, January 14, 2013**

**Present:**

Trustee Brandt	Trustee Feldman
Trustee Grujanac	<del>Trustee McDonough</del>
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	<del>Village Treasurer Curtis</del>
Finance Director Peterson	

**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

**2.1 Approval of the December 10, 2012 Regular Village Board Meeting Minutes**

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of December 10, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Feldman, Saltiel and Servi. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report –**

Mayor Blomberg welcomed the Board to the start of a new year.

**3.2 Village Clerk's Report - None**

**3.3 Village Treasurer's Report –**

**3.31 Revenues and Expenditures by Fund for the month of November, 2012**

Finance Director Peterson reported revenues and expenditures for the month of November, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

### **3.4 Manager's Report**

Village Manager Burke introduced and welcomed new Finance Director Michael Peterson. Village Manager Burke noted today was Mr. Peterson's first day with the Village of Lincolnshire.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Prelist for the month of December, 2012**

Finance Director Peterson provided a summary of the December, 2012 bills prelist presented for payment with the total being \$1,108,520.40. The total amount is based on \$437,000 for the General Fund, \$254,000 for Water & Sewer Operations, \$860 for IMRF, \$28,000 for Water & Sewer Improvements, \$240 for Fraud-Alcohol-Drugs, \$16,000 for Vehicle Maintenance, \$367,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee Brandt moved and Trustee Saltiel seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Grujanac, Feldman and Servi. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

Mr. Grant Golden, resident at 425 Village Green, said he is aware the Board has no legal authority to influence or mandate what type of facilities would be leased at the Village Green, but stated he has concerns. Mr. Golden said The Pioneer Press quoted the owner of the Village Green as stating "no modifications to the facility would take place until it was completely occupied". Mr. Golden stated he thought this was a cookie cutter approach, which he thought invited failure. Mr. Golden expressed his opinion to encourage making the Village Green a destination development and recommended talking with restaurants to get them interested. Mr. Golden asked the Board to consider his thoughts and point the developer in this direction.

Trustee Saltiel said he was in agreement with Mr. Golden, but there is not a lot the Board can do other than make sure the site is cleaned up or to secure specific types of businesses or uses. Director of Community Development McNellis described the relationship Village staff has with Baceline; the owner of the property. Director of Community Development McNellis said Staff has had many discussions with Baceline, and they do listen and consider staff comments; however, Baceline does not approve or act on all suggestions made by staff.

Mayor Blomberg said the Board is in agreement with what they would like to see in the center and would make sure Mr. Golden is informed of future meetings regarding the center. Trustee Feldman said she has heard other residents making suggestions to their favorite restaurants to seek out the site as a possible location and encouraged Mr. Golden to do the same.

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

- 7.1 Approval of an Ordinance Amending Section 12-9-1-B, Wall Signs, of Title 12, Sign Control, of the Lincolnshire Village Code, to expand the type of internal illumination permitted for certain wall signs (Village of Lincolnshire)**
- 7.2 Approval of a Contract with the Lowest Responsible Bidder, Hayes Mechanical, for HVAC Services, in the Amount of \$8,290.00 (Village of Lincolnshire)**
- 7.3 Approval of Lincolnshire Sports Association Affiliate Approval Process**
- 7.4 Approval of an Ordinance Amending Chapter 1, Section 8-1E of Title 8 of the Lincolnshire Village Code for Athletic Field Usage Permits**

Trustee Brandt moved and Trustee Servi seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, Grujanac, Feldman and Saltiel. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

- 8.11 Approval of an Ordinance Amending Ordinance No. 95-1401-31, Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green to revise Permitted/Special Uses, Restaurant and Food/Beverage Uses, Tenant Wall Signage Plan, and Landscape Plan for the property at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baseline L.P.)**

Director of Community Development McNellis provided a summary of the December Village Board consensus. Staff is suggesting the Board approve all issues with the exception of wall signage at 100 and 300 Village Green, which is expected to come back at the next meeting. There was a discussion of the

parking study requirements and hours of operations. Trustee Servi thought the approval of additional restaurants after a parking study should come back to the Board for approval and Trustees Grujanac and Saltiel were in agreement.

Village Attorney Simon reviewed the proposed Ordinance language as stating "Any additional restaurants greater than four but not to exceed six at any given time should be permitted with Mayor and Board of Trustees approval without the PUD amendment; upon approval of a parking study, conducted by an engineering firm acceptable to the Village". Trustee Saltiel suggested the Ordinance state Village Board has the ability to approve or deny the additional restaurants in its sole and absolute discretion.

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the Ordinance revised by Village Counsel. The roll call vote was as follows: AYES: Trustees Brandt, Servi, Grujanac, Feldman and Saltiel. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**8.12 Approval of an Ordinance approving the First Amendment to the Real Estate Purchase Agreement with Inland TFM Lincolnshire, LLC for the 4.2 acre property at the northeast corner of Route 22 and Milwaukee Avenue (Village of Lincolnshire - Waiver of First Reading requested).**

Trustee Saltiel moved and Trustee Feldman seconded the motion to waive the first Reading of an Ordinance approving the First Amendment to the Real Estate Purchase Agreement with Inland TFM Lincolnshire, LLC for the 4.2 acre property at the northeast corner of Route 22 and Milwaukee Avenue. The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, Brandt, Servi and Saltiel. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Servi moved and Trustee Brandt seconded the motion to approve an Ordinance approving the First Amendment to the Real Estate Purchase Agreement with Inland TFM Lincolnshire, LLC for the 4.2 acre property at the northeast corner of Route 22 and Milwaukee Avenue. The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, Brandt, Servi and Saltiel. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**10.0 UNFINISHED BUSINESS**

Trustee Saltiel requested an update on the schedule of the Fresh Market. Director of Community Development McNellis said the schedule is slightly behind, but the expected opening is mid-July.

### **13.0 ADJOURNMENT**

Trustee Brandt moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk